

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 21, 1983

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, December 21, 1983 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Murphy, Pinkerton, Snider, and Olson (Mayor)

 Absent: Council Members - Reid

 Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reinche

INVOCATION The invocation was given by Pastor Jim Holm, Vinewood Community Church

PLEDGE The Pledge of Allegiance was led by Mayor Olson

PRESENTATION

RON SLATE FAMILY Mayor Evelyn Olson made a presentation to the Ron Slate
LODI'S FAMILY Family - Lodi's Family of the Year
OF THE YEAR

CONSENT CALENDAR

REPORTS OF THE
CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Murphy second, approved the following actions hereinafter set forth.

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,266,168.74

ACCEPTANCE OF COUNCIL ACCEPTED THE IMPROVEMENTS IN "SALAS PARK CONTROL AND
"SALAS PARK PUMP STRUCTURE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO
CONTROL AND PUMP FILE A NOTICE OF COMPLETION THEREON WITH THE COUNTY
STRUCTURE" RECORDER'S OFFICE.

Council was apprised that the contract for this project was awarded to Claude C. Wood Company on September 1, 1982 in the amount of \$154,700.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council at a final contract price of \$163,825.66.

ACCEPTANCE OF COUNCIL ACCEPTED THE IMPROVEMENTS IN "CATCH BASIN REPLACEMENT
"CATCH BASIN 82/83" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A
REPLACEMENT NOTICE OF COMPLETION THEREON WITH THE COUNTY RECORDER'S
82/83" OFFICE.

Council was apprised that the contract for this project was awarded to Wayne Fregien of Stockton on August 3, 1983 in the amount of \$22,930.60 and has been completed in substantial conformance with the plans and specifications approved by the City Council at a final contract price of \$22,993.60.

RES. NO. 83-147 COUNCIL ADOPTED RESOLUTION NO. 83-147 ACCEPTING THE
DEVELOPMENT IMPROVEMENTS AND STREETS INCLUDED IN 1438 IRIS
DRIVE, LODI.

IMPROVEMENTS
ACCEPTED IRIS
DRIVE DEVELOPMENT

Council was apprised that the improvements at 1438 Iris Drive, Lodi, have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Ron Heberle and Timothy Thompson dated June 26, 1983 and as specifically set forth in the plans and specifications approved by the City Council.

RES. NO. 83-148

COUNCIL ADOPTED RESOLUTION NO. 83-148 ACCEPTING THE IMPROVEMENTS FOR "TURNER ROAD AND CLUFF AVENUE ASSESSMENT DISTRICT NO. 1" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

ACCEPTANCE OF
IMPROVEMENTS,
CLUFF/TURNER
ASSESSMENT
DISTRICT

Council was apprised that the contract for this project was awarded to Teichert Construction of Stockton in December of 1981 in the amount of \$861,116.80. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council at a final contract price of \$923,199.08.

RES. NO. 83-149

COUNCIL ADOPTED RESOLUTION NO. 83-149 ACCEPTING THE IMPROVEMENTS IN "HUTCHINS STREET IMPROVEMENTS, KETTLEMAN LANE TO RIMBY AVENUE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

ACCEPT IMPROVE-
MENTS, HUTCHINS
STREET, KETTLE-
MAN TO RIMBY

Council was informed that the contract for this project was awarded to Pacific Asphalt, Inc. of Stockton on August 31, 1983 in the amount of \$45,314.50. The contract has been completed in substantial conformance with the plans and specifications approved by the Council at a final contract price of \$46,798.50.

INSTRUMENTATION
MAINTENANCE
SERVICE CONTRACT
FOR WHITE
SLOUGH WATER
POLLUTION
CONTROL FACILITY
RENEWED

COUNCIL APPROVED THE RENEWAL OF THE INSTRUMENT MAINTENANCE SERVICE CONTRACT WITH DIABLO CONTROL COMPANY FOR WHITE SLOUGH WATER POLLUTION CONTROL FACILITY AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SUBJECT AGREEMENT ON BEHALF OF THE CITY. DIABLO CONTROL COMPANY WILL PERFORM THE WORK UNDER THE 1984 CALENDAR YEAR CONTRACT FOR \$12,000.00.

SUBDIVISION
AGREEMENT AND
MAP APPROVED FOR
LAKESHORE 5 AND 6

COUNCIL APPROVED THE FINAL MAP FOR LAKESHORE VILLAGE UNIT NO. 5, TRACT 1878 AND CONDITIONALLY APPROVED THE FINAL MAP FOR LAKESHORE VILLAGE UNIT NO. 6, TRACT 1888, PENDING RECEIPT OF THE FINAL MAP APPROVAL FROM THE SURVEYOR'S OFFICE AND AUTHORIZED THE CITY MANAGER AND THE CITY CLERK TO SIGN THE SUBDIVISION AGREEMENT WHICH COVERS BOTH OF THESE SUBDIVISIONS.

Council was informed that both subdivisions are cul-de-sac subdivisions located on Lakeshore Drive, east of Mills Avenue. Unit #5 contains 12 residential lots and Unit #6 contains 23 lots.

AWARD - CONTRACT
FOR PURCHASE OF
15 XLP CABLE

Council was apprised that the following bids had been received for 28,000 ft of #2 and 25,000 ft of #2/0 15-kv XLP aluminum cable:

Supplier	28,000 ft.	25,000 ft.
Maydwell & Hartzell	\$18,876.48*	\$22,101.00
Valley Electric Co.	20,419.84	21,332.50
Phillips Cables, Inc.	20,390.16	24,300.50
Pirelli Cable Corp.	22,022.56	23,426.00
General Electric	23,625.28	26,394.00
General Electric	26,771.36	35,616.00

*Maximum escalated cost: \$19,165.86

RES. NO. 83-150

Based on the City Manager's recommendation, Council adopted

Continued December 21, 1983

of #2 and 25,000 feet of #2/0 15-kv XLP aluminum cable as follows:

AWARD - CONTRACT #2 Aluminum - Maydwell and Hartzell, Brisbane, CA \$18,876.48
FOR PURCHASE OF
15 XLP CABLE #2/0 Aluminum - Valley Electric Co., Stockton, CA \$21,332.50
(CONT'D)

AGREEMENT WITH COUNCIL APPROVED AN AGREEMENT WITH THE LODI UNIFIED SCHOOL
LODI UNIFIED DISTRICT FOR ITS USE OF THE STADIUM AND AUTHORIZED THE MAYOR
SCHOOL DISTRICT AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE
FOR USE OF CITY.
STADIUM

ITEM REMOVED With the tacit concurrence of the Council, Agenda Item c-1-L
FROM AGENDA "Approve crosswalks across Turner Road on the east side of
Stockton Street/Miwok Drive and across Miwok Drive on the
north side of Turner Road" was pulled from the Agenda.

PUBLIC HEARINGS There were no public hearings scheduled for this meeting.

PLANNING
COMMISSION City Manager Graves gave the following report of the
Planning Commission meeting of December 12, 1983:

The Planning Commission -

NOMA RANCH EIR 1. Recommended that the Final Environmental Impact Report
for Noma Ranch, a 20+ acre residential project proposed for
the north side of Almond Drive, 1/4 mile west of Cherokee Lane
(4131 E. Almond Drive) be certified as adequate.

On motion of Mayor Pro Tempore Snider, Pinkerton second, the
heretofore listed item was set for Public Hearing on January
4, 1984 at 8:00 p.m.

ITEMS OF
INTEREST

The Planning Commission also -

1. Denied the request of Baumbach and Piazza, Consulting
Engineers, on behalf of Tom M. Noma to rezone a 20+ acre
parcel on the north side of Almond Drive, 1/4 mile west of
Cherokee Lane (4131 E. Almond Drive) from R-2, Single-Family
Residential, to P-D 126, Planned Development District No.
26.

2. Continued until January 9, 1983, consideration of the
request of Baumbach and Piazza, Consulting Engineers, on
behalf of Tom M. Noma for the approval of the Tentative
Subdivision Map of Noma Ranch, a proposed 20+ acre
residential project on the north side of Almond Drive, 1/4
mile west of Cherokee Lane (4131 East Almond Drive).

3. Conditionally approved the Revised Tentative Subdivision
Map of Summerfield, a 7.5 acre, 51-lot residential
development containing five duplex lots and 46 single-family
lots on the east side of South Church Street, south of
Loew's Village Subdivision in an area zoned P-D(22), Planned
Development District No. 22. The Planning Commission
certified the filing of a Negative Declaration by the
Community Development Director as adequate environmental
documentation.

4. Approved the request of Baumbach and Piazza, Consulting
Engineers, on behalf of Harold King for a Tentative Parcel
Map to combine Lots 5, 6, 7, and 8, Block "A" of
Resubdivision of Lot 72, Lodi Barnhart Tract (i.e. 315-401
South Main Street) in an area zoned M-2, Heavy Industrial.

COMMUNICATIONS

CITY CLERK

ABC LICENSES

City Clerk Reimche presented the following Application for Alcoholic Beverage License:

- a) Friedhelm Gasthause, Inc.
Irene English, President
651 North Cherokee Lane
Lodi, CA 95240
On Sale Beer and Wine Eating Place

CLAIMS

On recommendation of the City Attorney and Leonard J. Russo Insurance Services, Inc., Council, on motion of Murphy, Pinkerton second denied the following claims and referred them back to Leonard J. Russo Insurance Services, Inc.:

- a) Frances Warren DOL 9/13/83
- b) Goldie Reiswig DOL 10/22/83

PUC APPLICATION

City Clerk Reimche presented information concerning PUC Application No. 83-12-03 whereby PG&E has requested authorization effective January 1, 1984 to revise electric and gas tariffs under its Solar Financing Adjustment. The revised rates will cover 1984 costs of PG&E's portion of the Commission's Demonstration Solar Financing Program.

APPEAL RE
REZONING OF
NOMA PARCEL
SET FOR
HEARING

City Clerk Reimche presented correspondence received from Mr. Terry Piazza, c/o Baumbach and Piazza, 323 West Elm Street, Lodi, on behalf of Mr. Tom M. Noma, appealing the Lodi City Planning Commission's denial to rezone a 20+ acre parcel on the north side of Almond Drive, Lodi, ¼ mile west of Cherokee Lane (4131 East Almond Drive, Lodi) from R-2, Single-Family Residential to P-D (26), Planned Development District No. 26.

On motion of Council Member Murphy, Pinkerton second, Council set the matter for Public Hearing at 8:00 p.m., January 4, 1984.

REPLAY OF
MIKOSHI
DEDICATION TO
BE SHOWN

City Clerk Reimche apprised the Council that she had received a telephone call from Lodi Cable TV advising that they will again play the video tape of the Mikoshi Dedication on Thursday evening, December 22, 1983 at 7:00 p.m. on Channel 7.

COMMENTS BY
CITY COUNCIL
MEMBERS

LODI-TOKAY
ROTARY CLUB TO
CONTINUE DIAL-A-
RIDE PROGRAM
THROUGH JANUARY
1984

Mayor Pro Tempore Snider apprised the Council that he had received word from the Lodi-Tokay Rotary Club indicating that they will continue their Dial-a-Ride subsidization problem through January 1984.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

1984 GENERAL
MUNICIPAL
ELECTION

Following introduction of the matter by City Clerk Reimche, Council took the following actions pertaining to the 1984 General Municipal Election:

Continued December 21, 1983

1984 GENERAL
MUNICIPAL

ELECTION (CONT'D) On motion of Council Member Murphy, Snider second -

RES. NO. 83-152 Adopted Resolution No. 83-152 setting forth the purpose of the election, establishing nine voting precincts consisting of the consolidation of twenty-six regular precincts; designating the location of each such polling places, appointing the election officers for each voting precinct; setting the compensation for the election officers; the rental for each polling place where a charge is made, and designating that polls shall be open from 7:00 a.m. to 8:00 p.m. on Election Day, April 10, 1984.

RES. NO. 83-153 Adopted Resolution No. 83-153 establishing City Hall as the official election return center for the April 10, 1984 General Municipal Election.

RES. NO. 83-154 Adopted Resolution No. 83-154 authorizing the City Clerk to canvass the result of the April 10, 1984 General Municipal Election.

JOB SPECIFICATIONS FOR POSITION OF PARK RANGER APPROVED Council was apprised that for a number of years, the City has provided day-to-day supervision of the Park Ranger and Park Security program, using part-time employees. One of the problems that has been encountered with the past program is the lack of stability of keeping the position filled.

It was recommended that this position be made a full time regular position, at a salary range of \$1,097.56 to \$1,335.27 per month. Job specifications for the position were presented for Council's approval.

On motion of Council Member Pinkerton, Murphy second, Council approved job specifications for Park Ranger II at a salary range of \$1,097.56 to \$1,335.27 per month.

SPECIAL
ALLOCATION TO
REBUILD 1981
DODGE PATROL
UNIT #10
APPROVED

Following introduction of the matter by City Manager Glaves, Council, on motion of Council Member Murphy, Snider second, approved a Special Allocation to rebuild Police Unit No. 10, a 1981 Dodge Diplomat, in the amount of \$4,700.00.

SALARY INCREASES
APPROVED FOR
POLICE OFFICERS

RES. NO. 83-155

Following introduction of the matter and discussion, Council, on motion of Mayor Pro Tempore Snider, Murphy second, adopted Resolution No. 83-155 approving salary increases for sworn Police Officers, Sergeants, Lieutenants, and Captains, effective January 2, 1984 as follows:

	A	B	C	D	E
Police Officer:	\$1648.97	1731.41	1817.99	1908.88	2004.32
Police Sergeant:	1908.88	2004.32	2106.44	2211.76	2322.35
Police Lieutenant:	2106.44	2211.76	2322.35	2438.45	2560.37
Police Captain:	2322.35	2438.45	2560.37	2688.39	2822.81

1146-
1460

BID

Staff recommended that the award be made to Joe Suter Construction Company, Inc. the low bidder, in the amount of \$194,458.60 and that Staff be authorized to negotiate for the substitution of ductile iron pipe at a cost not to exceed 10% of the amount of the contract.

100

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Pinkerton, Murphy second, adopted Resolution No. 83-157 awarding the bid for Stockton Street Watermain, Kettleman Lane to Tokay Street to Joe Suter Construction Company, Inc. of Truckee, the low bidder, in the amount of \$194,458.60 with the condition that Staff be authorized to negotiate for the substitution of ductile iron pipe at a cost not to exceed 10% of the amount of the contract.

1134
116
CC 300

Council was advised that in August, 1981, the City signed a Memorandum of Understanding with IBEW Local 1245, representing the electrical workers, which called for an increase of the City's contribution to the employee's share of PERS.

42512
cc 300

Following discussion, on motion of Council Member Pinkerton, Murphy second, Council adopted Resolution No. 83-156 increasing the City's contribution for the employee's share of PERS for employees in the Electrical Unit, from 2% to 3%, effective the pay period beginning January 2, 1984.

11572
cc 300

Following introduction of the matter, Council, on motion of Council Member Pinkerton, Snider second, adopted Resolution No. 83-151 approving a Lot Line Adjustment at 1317 and 1321 South Central Avenue, Lodi.

CLAO
11/1/71

CLAO
11/1/71

Following introduction of the matter by City Manager Glaves, Council on motion of Council Member Murphy, Pinkerton second, approved a Special Allocation in the amount of \$36,000 for the rebuilding of two boilers at White Slough Water Pollution Control Plant.

Continued December 21, 1983

ORDINANCES

ORDINANCE AMEND-
ING CODE RE
IMPOSING SALES
AND USE TAX
TO BE ADMINISTER-
ED BY THE STATE
BOARD OF
EQUALIZATION

ORD. NO. 1303

Ordinance No. 1303 - An Ordinance amending Chapter 23, Article II of the City Code of the City of Lodi Imposing a Sales and Use tax to be administered by the State Board of Equalization having been introduced at a regular meeting of the Lodi City Council held December 7, 1983 was brought up for passage on motion of Mayor Pro Tempore Snider, Murphy second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Murphy, Pinkerton, Snider,
and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - Reid

ADJOURNMENT

There being no further business to come before the Council Mayor Olson adjourned the meeting at approximately 8:50 p.m.

Attest:

Alice M. Reinche
Alice M. Reinche
City Clerk